

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

03/27/2008

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Rick Blackwell (12)

**Address to Council**

1- March 27, 2008 - List

**Council Minutes:**

2- Regular Council Minutes - March 13, 2008

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - March 20, 2008

4- Regular: Budget - March 19, 2008

5- Regular: Committee of the Whole - March 13, 2008

6- Regular: Committee on Committees - March 25, 2008

7- Regular: Contracts - March 17, 2008

8- Regular: Health and Human Needs - March 19, 2008

9- Regular: Labor & Economic Development - March 20, 2008

10- Regular: Oversight Committee on Government Accountability and Audit - March 12, 2008

- 11- Regular: Parks, Libraries, Zoo and Arts - March 17, 2008
- 12- Regular: Planning/Zoning, Land Design & Development - March 18, 2008
- 13- Regular: Public Safety - March 18, 2008
- 14- Regular: Rules, Ethics and Appointments - March 19, 2008
- 15- Regular: Transportation/Public Works - March 17, 2008

**Consent Calendar:**

- 16- R-46-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CONCEPT MEDIA, INC. - \$35,000.00).
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 17- R-43-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA C. LYNCH - \$75,000.00).
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 18- R-39-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WOMEN FOR WOMEN, INC. D/B/A WOMEN 4 WOMEN IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00).
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 19- R-47-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDED PROFESSIONAL SERVICE CONTRACT: CYRACOM INTERNATIONAL, INC. – \$23,000.00.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

- 20- R-42-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INC. - \$200,000.00.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 21- R-44-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – AMEC EARTH & ENVIRONMENTAL, INC. - \$200,000.00.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 22- R-45-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – CLASSICKLE, INC. - \$200,000.00.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 23- O-43-03-08 AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO ZAYO BANDWIDTH, INC. PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Jim King  
**Additional Sponsor:** Kevin Kramer
- 24- O-47-03-08 AN ORDINANCE CLOSING SECTIONS OF THREE (3) SEPARATE RIGHTS-OF-WAY: (1) DAVIES AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 5333 SQUARE FEET; (2) MIX AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 7709 SQUARE FEET; (3) AN UNNAMED ALLEY, LOCATED BETWEEN MIX AVENUE AND DAVIES AVENUE, FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, 2277 SQUARE FEET, WITH ALL THREE RIGHTS-OF-WAY CONTAINING A CUMULATIVE TOTAL OF 15319 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 01-04-06).
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 25- O-46-03-08 AN ORDINANCE CLOSING GLOBAL DISTRIBUTION WAY, A 70-FOOT WIDE PRIVATE ACCESS AND PUBLIC UTILITY EASEMENT, FROM ITS INTERSECTION WITH THE NORTH SIDE OF BURNT PINE WAY, AND RUNNING NORTH 1815.31 FEET, CONTAINING 2.99 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9873).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 26- O-45-03-08 AN ORDINANCE CLOSING MAYFAIR AVENUE FROM ITS EASTERN INTERSECTION WITH RIVER ROAD, RUNNING NORTHEAST FROM SAID INTERSECTION, THEN LOOPING SOUTHEAST UNTIL TURNING SOUTH AND MEETING WITH DEL HAVEN AVENUE, CONTAINING 37,124.62 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 9579).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 27- R-40-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \$8,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR SUBSTANCE ABUSE AWARENESS AND LIFE SKILLS DEVELOPMENT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary Woolridge  
**Additional Sponsor:** Judy Green

- 28- R-50-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \$50,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO AID FAMILIES WITH CHILDREN WHO ARE ENTERING AND/OR AT RISK OF ENTERING THE CHILD PROTECTION SYSTEM.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary Woolridge  
**Additional Sponsor:** Judy Green

- 29- O-42-03-08 AN ORDINANCE APPROPRIATING \$16,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ASSISTANCE WITH THE PURCHASE OF PLAYGROUND EQUIPMENT AT STOPHER ELEMENTARY SCHOOL.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

- 30- O-33-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$6,000 FROM DISTRICT 7, AND \$500 FROM DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ST.MATTHEWS AREA MINISTRIES TO CONDUCT A NEEDS ASSESSMENT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Kenneth C. Fleming  
Tina Ward-Pugh

- 31- R-41-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$75,000.00 FOR PARK IMPROVEMENTS IN FARNSELY PARK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Parks, Libraries, Zoo & Arts  
**Primary Sponsor:** Ellen Call

- 32- O-44-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,450.00 WITH \$1,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, \$500 FROM DISTRICTS 1, 2, 3, 4, 5, 6, 9, 13, 15, 16, 20, AND 24, \$250 FROM DISTRICT 8 AND \$200 FROM DISTRICT 21, THROUGH THE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA) FOR THE 2008 KENTUCKY MUNICIPAL CLERKS ASSOCIATION STATEWIDE SPRING CONFERENCE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
Dan Johnson  
David Tandy  
George Unseld  
Judy Green  
Kelly Downard  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Robert Henderson  
Stuart Benson  
Tina Ward-Pugh  
Tom Owen  
Vicki Welch

**Old Business:**

- 33- R-49-03-08 A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).
- Status:** On Council Agenda - Old Business  
**Committee:** Rules, Ethics, & Appointments  
**Primary Sponsor:** Dan Johnson
- 34- R-48-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND UNIVERSITY OF LOUISVILLE FOUNDATION, INC. RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 35- R-51-03-08 A RESOLUTION APPROVING THE APPLICATION OF PHENIX LOUISVILLE, LP FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT AND TAKING OTHER PRELIMINARY ACTION. (AS AMENDED)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld
- 36- O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.(AS AMENDED)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler  
**Additional Sponsor:** George Unseld
- 37- O-28-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 600 ENGLISH STATION WAY, CONTAINING A TOTAL OF 42.98 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8940)(AS AMENDED).
- Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 38- O-37-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL, ON PROPERTY LOCATED AT 14319 OLD HENRY ROAD, CONTAINING A TOTAL OF 5.03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9102).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 39- O-39-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON TRACT 1, CONTAINING 2.02 ACRES, AND FROM R-7 MULTI-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON TRACT 2, CONTAINING 0.91 ACRES, ON PROPERTY LOCATED AT 7920 WOODCREST DRIVE AND 4400 OUTER LOOP, CONTAINING A TOTAL OF 2.93 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8581).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 40- O-50-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE TO CREATE A CONDITIONAL USE PERMIT FOR OUTDOOR ALCOHOL SALES AND CONSUMPTION FOR RESTAURANTS LOCATED WITHIN THE C-1 COMMERCIAL ZONING DISTRICT (CASE NO. 10414).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Tom Owen  
Jim King

**New Business:**

- 41- R-53-03-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF PHARMERICA CORPORATION IN THE AMOUNT OF \$200,000 AND TO ACCEPT SAID GRANT IF AWARDED.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 42- R-52-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TETRA TECH, INC. - \$200,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

- 43- O-51-03-08 AN ORDINANCE REPEALING SECTION 155.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO POLITICAL SIGNS.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jim King

- 44- R-54-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (MEDICAL SOCIETY PROFESSIONAL SERVICES, INC - \$50,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch
- 45- O-52-03-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 13, 2008 JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 46- R-55-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$75,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 47- R-56-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – KOVERT HAWKINS ARCHITECTS, INC. - \$200,000.00.
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 48- O-53-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$11,875 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$9,375 FROM DISTRICT 15, \$1,000 FROM DISTRICT 25 AND \$1,500 FROM DISTRICT 13, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES RELATED TO THE MEALS ON WHEELS PROGRAM.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Marianne Butler  
Doug Hawkins  
Vicki Welch
- 49- R-57-03-08 A RESOLUTION REQUESTING AND URGING METRO PARKS TO DELAY UNTIL SEPTEMBER 1, 2008, IMPLEMENTATION OF ITS NEW PLAN TO BILL SPORTS LEAGUES USING PARK FACILITIES FOR ELECTRICAL USAGE.



**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries, Zoo & Arts  
**Primary Sponsor:** James Peden  
**Additional Sponsor:** Julie Raque Adams

50-

O-54-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$6600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 6 AND 5; \$500 EACH FROM DISTRICTS 1, 3, 4, 12, 13, 14, AND 23; \$300 EACH FROM DISTRICTS 8 AND 10; AND \$250 EACH FROM DISTRICTS 2 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING EXPENSES OF ITS SIXTH ANNUAL WEST LOUISVILLE KENTUCKY DERBY FESTIVAL ACTIVITY.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
David Tandy  
Doug Hawkins  
George Unseld  
James Peden  
Jim King  
Judy Green  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Tom Owen  
Vicki Welch

51-

O-55-03-08 AN ORDINANCE AMENDING AND READOPTING ORDINANCE 294, SERIES 2007 RELATING TO THE DISBURSEMENT OF THE MUSEUM PLAZA BOND.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:**  
Kelly Downard  
Doug Hawkins  
**Additional Sponsor:** Dan Johnson

52-

O-56-03-08 AN ORDINANCE AMENDING CHAPTER 97 OF THE LOUISVILLE/JEFFERSON CODE OF ORDINANCES (LMCO) RELATED TO STREETS AND SIDEWALKS AND AMENDING THE LAND DEVELOPMENT CODE (LDC) RELATED TO DWELLINGS.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** James Peden

53-

O-57-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SEREIS 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO

COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** George Unseld

- 54- O-58-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 115 SERIES 2003, ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2003-04, 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$27,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

**Status:** On Council Agenda - New Business

**Committee:** Budget

**Primary Sponsor:** Ellen Call

- 55- O-59-03-08 AN ORDINANCE CLOSING A 30-FOOT WIDE BY 130-FOOT LONG, UNIMPROVED SECTION OF LYTLE STREET LOCATED IN THE CITY OF LOUISVILLE METRO IN THE BLOCK BOUNDED BY PORTLAND AVENUE, N. 26TH STREET, BANK STREET, AND N. 24TH STREET, CONTAINING .09 ACRES, AS MORE PARTICULARLY DESCRIBED BY THE ATTACHED LEGAL DESCRIPTION AND PLAT (CASE NO. 8985).

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 56- O-60-03-08 AN ORDINANCE CLOSING A SECTION OF MADELE AVENUE FROM ITS INTERSECTION WITH PENRUTH AVENUE, RUNNING SOUTHWEST FROM SAID INTERSECTION FOR 304.99 FEET, CONTAINING .420 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-47-00).

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 57- O-61-03-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET KAYAK DRIVE, FROM ITS INTERSECTION WITH WINDY WILLOW DRIVE AND RUNNING SOUTHWESTWARD UNTIL IF MEETS FALLING SPRINGS DRIVE, TO FALLING SPRINGS DRIVE; AND SAID ROAD BEING LOCATED IN LOUISVILLE METRO (CASE NO. 10443).

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

- 58- O-62-03-08 AN ORDINANCE CHANGING THE NAME OF TWO ROADS LOCATED WHOLLY WITHIN THE CLEARWATER FARM APARTMENTS: (1) FERN VALLEY WAY, SOUTH OF ITS INTERSECTION WITH FERN VALLEY ROAD TO ITS TERMINUS WITHIN THE CLEARWATER FARM APARTMENT COMPLEX, TO GREY VISTA WAY; AND (2) POPULAR PARK BOULEVARD, BETWEEN ITS INTERSECTION WITH FERN VALLEY ROAD AND ITS INTERSECTION WITH SHEPHERDSVILLE ROAD, TO CLEARWATER BOULEVARD; AND SAID ROADS BEING IN LOUISVILLE METRO (CASE NO. 10331).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 59- R-58-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND BELLARMINE UNIVERSITY INCORPORATED RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS TO BE ISSUED IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tom Owen

- 60- O-63-03-08 AN ORDINANCE CLOSING A SECTION OF BRISCOE LANE FROM ITS INTERSECTION WITH BRISCOE RIDGE LANE AND RUNNING EAST UNTIL IT JOINS THE RELOCATED BRISCOE LANE, BUT EXCLUDING FROM CLOSURE A 50' BY 30' SECTION OF PIKEWOOD FIELD WAY THAT TRAVERSES THIS SECTION OF BRISCOE LANE TO BE CLOSED, CONTAINING 24,738 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-04).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 61- O-64-03-08 AN ORDINANCE APPROPRIATING \$3,333,900 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE PUBLIC WORKS & ASSETS DEPARTMENT FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Marianne Butler

- 62- R-59-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED BETWEEN SECOND AND THIRD STREETS, SOUTH OF RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE, KENTUCKY, CONTAINING APPROXIMATELY 27,019 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 63- R-60-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THIRD STREET AND RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE METRO, KENTUCKY, CONTAINING APPROXIMATELY 3,423.77 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"),

GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

64-

R-61-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF UNIVERSITY RESIDENCES-LOUISVILLE, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld

#### **ANNOUNCEMENTS**

#### **COUNCIL AGENDA - VIEW ONLY**